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New York, New York 10004  
(212) 837-6000

Attorneys for Defendant

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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|--|
| JAN KAUFMAN, on behalf of herself and all<br>others similarly situated,<br><br>Plaintiff,<br><br>-against-<br><br>ZABAR'S & CO., INC.,<br><br>Defendant. |
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07 Civ. 7523 (PKC)

**DEFENDANT ZABAR'S &  
CO., INC.'S CORPORATE  
DISCLOSURE  
STATEMENT**

Pursuant to Fed. R. Civ. Proc. 7.1, the undersigned counsel for Defendant Zabar's & Co., Inc. ("Zabars") states that Zabars has no parent corporation and that no publicly owned corporation owns 10% or more of Zabars' stock.

Dated: October 19, 2007

HUGHES HUBBARD & REED LLP

By: /s/ Jeff H. Galloway  
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**CERTIFICATE OF SERVICE**

I, Jeff H. Galloway, do hereby certify that I am over the age of 18 and not a party to this action and that on the 19th day of October, 2007, I did cause to be served a true and correct copy of Defendant's Corporate Disclosure Statement via electronic filing on:

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I declare under penalty of perjury that the foregoing is true and correct. Executed at New York, New York, this 19th day of October, 2007.

/s/ Jeff H. Galloway